



Commissioner John O'Grady • Commissioner Paula Brooks • Commissioner Marilyn Brown  
President

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

December 13, 2016

#### Pledge of Allegiance

Approval of minutes of August 4, 2015, November 1, November 8, and November 29, 2016 General Session, and the minutes of October 6, October 13, October 20, October 27, 2016 Briefing Session.

#### 1. ENGINEER

##### Resolution No. 879-16

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave cornstalks in the ground as snow fence barriers. (Engineer) (\$30,000)

##### Resolution No. 880-16

The Franklin County Engineer is authorized to use County forces during 2017, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code. (Engineer)

##### Resolution No. 881-16

Resolution Authorizing the Franklin County Engineer to Renew a Contract With M.P. Dory Company For the 2017 Guardrail Repair and Upgrades Program. (Engineer) (\$156,419.65)

##### Resolution No. 882-16

E.L. Robinson Engineering of Ohio Company, consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Trabue Road over Norfolk Southern Railroad structure improvement project, Franklin County, Ohio. (Engineer) (\$250,524)

Resolution No. 883-16

Resolution authorizing contracts with CTL Engineering, Inc. and Resource International, Inc., to provide consulting services. (Engineer) (\$54,250)

Resolution No. 884-16

Narrow Leaf Drive and Morrison Farms East Drive accepted for public maintenance and shall become part of the Jefferson Township Road System. (Engineer)

2. BOARD OF COMMISSIONERS

Resolution No. 885-16

Resolution authorizing the execution of an Easement to American Electric Power Ohio, for land owned by the Franklin County Commissioners, Franklin County, Ohio. (Board of Commissioners)

Resolution No. 886-16

Resolution authorizing the execution of an Easement to the Ohio Bell Telephone Company, dba AT&T Ohio, for land owned by the Franklin County Commissioners, Franklin County, Ohio. (Board of Commissioners)

3. DRAINAGE ENGINEER

Resolution No. 887-16

Report (2nd) of the Franklin County Drainage Engineer, establishing sums of compensation for a portion of the owners of property abutting drainage improvement projects, Franklin County, Ohio. (Drainage Engineer) (\$352.80)

4. TREASURER

Resolution No. 888-16

Resolution authorizing the Quit Claim Deeds for nonproductive properties located in the Village of Urbancrest, Franklin County. (Treasurer)

Resolution No. 889-16

Resolution authorizing an extension contract with US BANK for Banking Services. (Treasurer) (\$70,000)

## 5. FLEET MANAGEMENT

### Resolution No. 890-16

Resolution authorizing the settlement of a claim for damage to a 2010 Ford Fusion. (Fleet Management)

### Resolution No. 891-16

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage. (Fleet Management)

### Resolution No. 892-16

Resolution authorizing the settlement of a claim for damage to a 2015 Ford Interceptor. (Fleet Management)

## 6. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 893-16

Resolution authorizing the settlement of legal claims brought in the Franklin County Court of Common Pleas, Case No. 14-CV-002345, W. G. Tomko vs. the Board of Commissioners of Franklin County, Ohio and the Franklin County Dept. of Public Facilities Management. (Public Facilities Management)

## 7. HUMAN RESOURCES

### Resolution No. 894-16

Resolution authorizing the renewal of excess risk (stop loss) insurance with Voya Financial for the Franklin County Cooperative Health Improvement Program. (Human Resources) (\$770,000)

### Resolution No. 895-16

Resolution authorizing the County Administrator to enter into a memorandum of understanding with Franklin County Emergency Management & Homeland Security Agency for human resources services. (Human Resources)

## 8. BOARD OF COMMISSIONERS

### Resolution No. 896-16

A resolution approving the issuance of Revenue Bonds (Trinity Health Credit Group), Series 2017OH of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$340,000,000 and consenting to and approving the execution of the Bond Documents. (Board of Commissioners)

### Resolution No. 897-16

Resolution authorizing the issuance, repayment and extension of various interfund loans. (Board of Commissioners)

### Resolution No. 898-16

Resolution confirming the amounts of the public official bonds for various county officials. (Board of Commissioners)